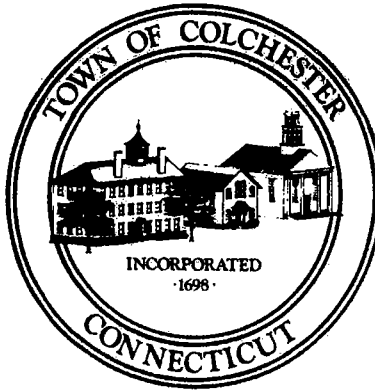


Linda M. Hodge



First Selectman

NANCY A. BRAY  
TOWN CLERK

*Nancy A. Bray*

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2009 MAY -5 PM 2:20

**Board of Selectmen Regular Meeting Agenda  
Thursday, May 7, 2009  
Colchester Town Hall  
Meeting Room 1 – 7:00 p.m.**

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the April 7, 2009 Board of Selectmen Special Joint Meeting
4. Approve Minutes of the April 16, 2009 Board of Selectmen Public Hearing
5. Approve Minutes of the April 16, 2009 Colchester Commission Chairmen Meeting
6. Approve Minutes of the April 16, 2009 Board of Selectmen Regular Meeting
7. Approve Minutes of the April 21, 2009 Board of Selectmen Special Meeting
8. Approve Minutes of the April 24, 2009 Board of Selectmen Special Meeting
9. Citizen's Comments
10. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
  - a. Police Commission Resignation (effective 05/05/09): Bill Otfinoski
  - b. Economic Development Commission (filling member vacancy left by Robert Boucher; new term to expire on 10/01/14): Kele Issa (to be interviewed)
  - c. Colchester Retirement Board (member reappointments; new terms to expire on 01/01/12): Stan Soby (representative of Board of Selectmen) and Jon Sandberg (Treasurer of the Town)
11. Budget Transfers
12. Tax Refunds & Rebates
13. Discussion and Possible Action on Colchester Police Pension Plan

14. Discussion and Possible Action on Fire Department Vehicle Mounted Exhaust Filtration System RFQ Award
15. Presentation, Discussion, and Possible Action on Collaborative for Colchester's Children
16. Discussion and Possible Action on School Readiness Grant
17. Citizen's Comments
18. First Selectman's Report
19. Liaison Reports
20. Adjourn

**Information Items**